A RESOLUTION

03- ℓ -0722

BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH GEORGIA POWER COMPANY ON BEHALF OF THE DEPARTMENT OF AVIATION FOR THE INSTALLATION OF DEDICATED TRANSFORMERS AND FEEDER BREAKERS AT THE CRYSTAL LAKE SUBSTATION AND RIVERDALE SUBSTATION AS WELL AS THE CONSTRUCTION OF TWO NEW DISTRIBUTION CIRCUITS TO SERVE THE I-285 BRIDGE STRUCTURE OVER I-285, IN AN AMOUNT NOT TO EXCEED $6,600,000.00. ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER 2H28 574001 R21E050693CH; AND FOR OTHER PUPOSES.

WHEREAS, the City of Atlanta (hereinafter "City") owns and operates the William B. Hartsfield Atlanta International Airport (hereinafter "Airport"), situated in the counties of Fulton and Clayton in the State of Georgia, and consisting of four aircraft runways and associated taxiways and two passenger terminals and six concourse buildings for use by the airlines serving the Airport; and

WHEREAS, Georgia Power serves the area newly acquired by the City for the Runway 10-28 Project with electricity and owns transmission, distribution, and fiber optic lines, poles, and related equipment in connection therewith; and

WHEREAS, the I-285 Bridge Structures Project will require the installation of dedicated transformers, feeder breakers, and distribution circuits.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ATLANTA, GEORGIA, that the Mayor or her designee be and hereby authorized to execute on behalf of the City of Atlanta a Reimbursable Agreement with Georgia Power Company covering the installation of dedicated transformers and feeder breakers at the Crystal Lake Substation and Riverdale Substation as well as the construction of two new distribution circuits to serve the I-285 Bridge Structures Project for a total amount not to exceed $6,600,000.00.
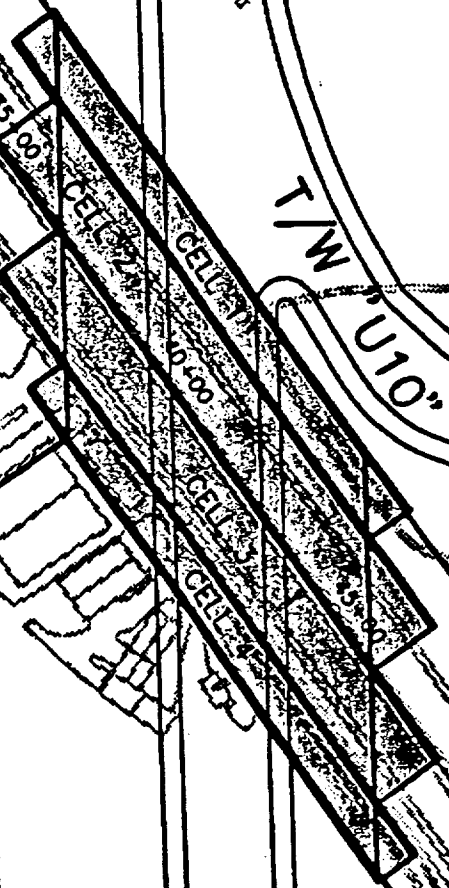
BE IT FINALLY RESOLVED, that all contracted work shall be charged to and paid from Fund Account and Center Number 2H28 574001 R21E050693CH.

BE IT FURTHER RESOLVED, that the City Attorney be and is hereby directed to prepare an appropriate contractual agreement for execution by the Mayor.

BE IT FINALLY RESOLVED, that this agreement shall not become binding on the City and the City shall incur no liability upon same until such contract has been executed by the Mayor and delivered to Georgia Power Company.

Georgia Power Distribution for 285 Structures

RUNWAY 10-28

T/W "U10"

Circuit 2 from Riverdale Substation

Circuit 1 from Crystal Lake Substation

Georgia Power Crystal Lake Substation

SULLIVAN CREEK RELOCATION

(BY OTHERS)

PERIMETER ROAD

TRANSMITTAL FORM FOR LEGISLATION

To Mayor's Office: __**Greg Pridgeon**__

General Manager's Signature: _____

From: Originating Dept. __Aviation__   Contact:__ Anita Williams 404-530-6600__

Committee of Purview: __TC__   Committee Deadline:__ 05/02/03__

Committee Meetings: __05/14/03__   City Council Meeting: __05/19/03__

CAPTION:

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH GEORGIA POWER COMPANY ON BEHALF OF THE DEPARTMENT OF AVIATION FOR THE INSTALLATION OF DEDICATED TRANSFORMERS AND FEEDER BREAKERS AT THE CRYSTAL LAKE SUBSTATION AND RIVERDALE SUBSTATION AS WELL AS THE CONSTRUCTION OF TWO NEW DISTRIBUTION CIRCUITS TO SERVE THE I-285 BRIDGE STRUCTURE OVER I-285, IN AN AMOUNT NOT TO EXCEED $6,600,000.00. ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER 2H28 574001 R21E050693CH; AND FOR OTHER PUPOSES.

BACKGROUND/DISCUSSION:

The construction of the I-285 Bridge Structure Project requires the installation of dedicated transformers and feeder breakers at the Crystal Lake Substation and Riverdale Substation as well as construction of two new distribution circuits. This paper authorizes the Georgia Power Company to install the distribution feeders and construct the distribution circuits.

FINANCIAL IMPACT: $6,600,000.00   **SOURCE:** 2000 Airport Revenue Bond Fund

Fund Account Center numbers and availability of funds verified by Financial Analyst __Tracy Curry__

Mayor's Staff Only:
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Received by Mayor's Office: 4-38-03   Reviewed: _____

 (Date)   (Initials)   (Date)

Submitted to Council: _____

Action by Committee: _____Approved _____Adversed _____Held _____Amended

_____Substitute _____Referred _____Other